NORTH BEND CITY COUNCIL MINUTES August 6, 2013

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:01 p.m.

Councilmembers Present: Cook, Gothelf, Kolodejchuk, Loudenback and Williamson. Councilmembers Rosen and Pettersen were excused.

Mayor Hearing recessed the meeting at 7:02 p.m. for a special meeting of the North Bend Transportation Benefit District Board.

Mayor Hearing called the meeting back to order at 7:04 p.m.

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to pull AB13-078 Ordinance Adopting 2012 International Construction Codes from the main agenda and add it to the consent agenda. The motion **PASSED** 5-0.

CONSENT AGENDA:

Minutes – Council Meeting of July 16, 2013

Payroll - July 19, 2013, 2013 - 26943 through 26949, in the amount of \$114,042.15

Checks – August 6, 2013 – 58508 through 58589, in the amount of \$1,521,811.89

AB13-073 – Motion Approving 2014 Budget Calendar

AB13-074 - Ordinance 1494 Repealing NBMC 13.36.410 Related to Septic Haulers

AB13-075 - Ordinance 1495 Adopting NBMC 13.36.420 Building Sewer Ownership

AB13-078 - Ordinance 1496 Adopting 2012 International Construction Codes

Councilmember Williamson **MOVED**, seconded by Councilmember Kolodejchuk to approve the consent agenda as amended. The motion **PASSED** 5-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave S, reported on the upcoming Kiwanis community garage sale scheduled for Saturday, September 7, 2013.

Travis Bridgman, 713 Ogle Ave NE, reported Foundation in Co-creation would be participating in the upcoming Snoqualmie Valley Key Leaders Summit.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Presentation – Life Saving Awards

Mayor Hearing recognized three local residents, Jake Thompson, Marina Druse, and Adam Tallhoffer, for their heroic efforts in saving the life of a man that had fallen from Haystack Rock atop Mt. Si on the weekend of July 13-14. Mayor Hearing provided a detailed description of the event and presented each with the City of North Bend Mayoral Lifesaving Award in recognition and appreciation of their exemplary and selfless acts that resulted in saving the man's life.

AB13-076 – Appointments to Parks Commission

Mayor Hearing recommended the appointment of Judy Bilanko to Parks Commission Position #4, term expiring December 31, 2013, and the reappointment of Aubrey McMichael to Parks Commission Youth Position No. 5, term expiring August 31, 2014.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Gothelf to approve AB13-076, confirming the appointment of Judy Bilanko to Parks Commission Position No. 4, term expiring December 31, 2013, and the reappointment of Aubrey McMichael to Parks Commission Youth Member Position No. 5, term expiring August 31, 2014. The motion **PASSED** 5-0.

INTRODUCTIONS:

AB13-077 – Ordinance 1497 Amending NBMC Chapter 10 Relating to

Parking Regulations

Audio: 20:53

Public Works Director Page provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Gothelf to approve AB13-077, an ordinance Amending NBMC Chapter 10 related to parking regulations, as a first and final reading.

Tom Kemp, 43119 SE North Bend Way, expressed concerns about the impact the new regulations would have upon truck drivers, particularly as it related to Federal requirements.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Gothelf to add SE 144th Street from 468th Avenue SE easterly to the North Bend City limits to NBMC 10.06.010 Truck Parking Banned, and to add SE 144th Street starting at 468th Avenue SE easterly to the North Bend City limits to NBMC 10.10.010 Designated – Truck Routes. The motion **PASSED** 5-0.

The main motion then PASSED as amended 5-0.

AB13-079 – Resolution 1626 Accepting Petition of Interest for Annexation **Audio: 31:20**

Community & Economic Development Director Estep provided the staff report.

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to approve AB13-079, a resolution accepting the Williams/Arnold/Howard annexation petition of interest subject to review and approval of a fiscal analysis to be provided by the petitioners and the County Auditor providing determination of sufficiency, and authorizing the preparation of a formal annexation petition. The motion **PASSED** 5-0.

AB13-080 – Resolution Authorizing Adoption of Proposed Amendments to 2014 Comp Plan RE South Fork Ave SW Properties

Community & Economic Development Director Estep provided the staff report.

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to approve AB13-080, a resolution authorizing the adoption of proposed amendments to the North Bend Comprehensive Plan Land Use Map, Zoning Map, and NBMC 18.10.050, in the 2014 Comprehensive Plan and Zoning Amendments.

After discussion, Council expressed a desire to further review the issue at a future Council Workstudy.

Councilmember Gothelf withdrew his motion. There were no objections and the motion was withdrawn from the floor.

AB13-081 – Ordinance Amending Zoning Map RE E North Bend Way

Rezone

Audio: 52:14

Community & Economic Development Director Estep provided the staff report.

Don Torguson, 790 E North Bend Way, explained he had purchased the property in question in 1960 when it was zoned commercial and sometime after that it had been downzoned to residential. He noted that the properties on either side of his were zoned as commercial and reviewed his plans for the property should Council approve his request for a zoning change.

Ewing Stringfellow, 43342 SE Mt Si Road, explained he also owned one of the three parcels currently under consideration for rezone. He noted that the parcels were the only ones that were zoned residential along a large stretch of the north side of East North Bend Way and as such were not consistent with the neighborhood.

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to approve AB13-081, an ordinance amending the North Bend Zoning Map to rezone parcels along North Bend Way from Low Density Residential to High Density Residential, as a first and final reading.

After discussion, Council expressed a desire to further review the issue at a future Council Workstudy. They directed staff to investigate the zoning history of the parcels given Mr. Torguson's comments that the property in question used to be designated as commercial.

Councilmember Gothelf withdrew his motion. There were no objections and the motion was withdrawn from the floor.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmembers commended the recipients of the Life Saving Awards for their brave and selfless actions that resulted in saving the life of the injured man on Mt Si. Additionally, they thanked the appointees to the Parks Commission for their willingness to volunteer.

Councilmember Williamson asked about the status of flags being placed downtown during certain holidays. Mayor Hearing responded that Public Works was aware of the request and as part of the future downtown revitalization project they were looking into flag pole inserts for the sidewalks.

Mayor Hearing spoke regarding the following items:

- Festival at Mt Si August 9 11th at Si View MPD
- Cancellation of the August 10th Yard Waste Recycling Event
- Public Safety Community Meeting August 15th 6 p.m. to 8 p.m.
- Cancellation of the August 20th Council Meeting
- Cancellation of the August 27th Council Workstudy

ADJOURNMENT:

Councilmember Gothelf MOVED to adjou	urn, seconded by Coun	cilmember Kolodejchuk.
The motion PASSED 5-0.		
The meeting adjourned at 8:22 p.m.		
	ATTEST:	

Susie Oppedal, City Clerk

Kenneth G. Hearing, Mayor